

County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
March 20, 2008; 12:00 p.m. to 1:30 p.m.

Board Members Present: Carol Allen, Charlie Archibald, Ken Conway, Gayne Crossland, Lanny Erickson, John Lovern, Jason Reed, Dannie Rodger-Tope, Harry Sharp, Aurora William

Board Members Excused: John Gannon, Dennis Palm, Priscilla Mikesell

Board Members Absent: None

DAS Staff Present: Karen Baylor, Kerry Bailey

Guests: Sue Warren, Dale White, Hunter Kilpatrick

| Agenda Item | Discussion | Action |
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| Welcome & Introductions | Chairperson Carol Allen called the meeting to order at 12:05 p.m. It was noted that Patrick Germany had resigned from the DAAB. | |
| Public Comment | Hunter Kilpatrick of the Rock Alano Club (aka TRAC) announced that his organization is a newly formed not-for-profit public benefit corporation providing recovery resources for individuals residing in Morro Bay and surrounding communities. The agency will provide meeting space for 12-step recovery programs, community outreach, and continuing education unit forums. Mr. Kilpatrick can be reached at 805-772-7501 or via e-mail at www.therockalanoclub.org . | |
| Review of Minutes | The February 21, 2008 minutes were approved as written. | 1 – Lanny Erickson 2 – Harry Sharp Unanimous approval |
| NNA and County Budget Report— Kerry Bailey | DAS is waiting for a response from the Administrative Office regarding the four proposed budget deficit options discussed at last month's meeting. In the meantime, DAS is preparing for the worst-case scenario which would result in the reduction of 8 positions, 3 of which are related to grants. There are also some vacancies that will offset some layoffs. To date, it is expected that 5.5 FTEs are at risk and there are 7 staff filling those positions. Discussions with at-risk staff have taken place. | |
| Administrator's Report – Karen Baylor | Karen Baylor gave the Administrator's Report on behalf of Star Graber who was out of town at the National Conference on Outcomes and How to Improve Treatment. <u>State Audits:</u> This week there were two treatment audits conducted at the DAS Arroyo Grande and Atascadero sites with no deficiencies identified. The State also conducted a DUI audit of the DAS SLO site with no major problems or concerns. An overall NNA State audit will be conducted the first week of April. | |

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| | <u>DAS Audits:</u> DAS is in the process of conducting audits of contract agencies, Mental Health Systems and Life Steps Pasos de Vida. | |
| Action Items: | <p><u>Program Advocate Reports</u></p> <p>Prevention Services: Harry Sharp, Dannie Rodger-Tope and Charlie Archibald met with prevention staff regarding the various prevention programs offered by DAS. Friday Night Live seems to be the prominent program and concern was expressed regarding how these prevention efforts reach persons not already in the system. Three of the major prevention grants expire in September 2009 and the primary FNL federal grant ended in December 2007. DAS only receives \$30K of federal funding for FNL and Club Live and the County has chosen to supplement these funds with Tobacco support money and other primary prevention funding. DAS has approximately seven grants in the works right now and 5 are for prevention services.</p> <p>Budget Committee: Harry Sharp met with budget staff.</p> <p>Youth Services/Treatment: Aurora Williams indicated that she met with Linda Baker and staff in Atascadero, and the following requests were made of the DAAB: a) assist with publicizing thru PSAs and other mechanisms the availability of youth treatment services in the North County and that kids over 12 years do not need parental permission, b) help to remove the stigma associated with families in treatment/needing treatment, c) provide transportation for youth from the Morro Bay and Cayucos areas (maybe by working with Ride On or with CalWorks funds). Medi-cal eligible youth may receive services free of charge which are funded by federal funding and NCC/general fund support.</p> <p><u>Board of Supervisors' Individual Meetings/Public Comment:</u> No reports provided.</p> <p><u>Position Statement: Co-occurring Disorders:</u> Jason Reed indicated that the paper is in the process of getting feedback from DAAB members and the Mental Health Advisory Board (Gayne). The final draft will be ready a week or so prior to next month's meeting.</p> <p><u>Election of Preventive Health Grant Representative for 2009:</u> The Preventive Health Grant process starts up again this December 2008/January 2009 with new applications to consider and there will need to be a new DAAB representative (to replace Harry Sharp) appointed for this process.</p> <p><u>Proposed Responsible Beverage Ordinance:</u> Dannie Rodger-Tope indicated that she had provided Frank Warren with a draft copy of San Diego's responsible beverage ordinance outlining an ABC course that is offered. ABC just moved to Santa Maria from SLO. This would require approval from City Council and the Board of Supervisors to adopt this ordinance which would in essence state that one could not be a bartender unless they took the 4-hour ABC responsible beverage serving course. The training is free of charge. It was requested that a SLO County map be provided plotting all of the bars and wineries.</p> | <p>DAAB will discuss and respond to the Youth Program Advocate requests at the April 2008 DAAB meeting.</p> <p>DAAB will review and discuss the position statement at the April 2008 DAAB meeting.</p> <p>Frank Warren meet with ABC and report on progress on Responsible Beverage Ordinance at April 2008 meeting. Look into developing a map of SLO County plotting bars and</p> |

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| | | wineries. |
| Announcements | <p><u>Mental Health Advisory Board Meeting Report:</u> Karen Baylor requested that DAAB members respond to the Mental Health Services Act (MHSA) Prevention & Early Intervention survey. She also mentioned that the San Luis Obispo County Department of Behavioral Health in partnership with MHSA and a local filmmaker created a documentary entitled, <i>The Shaken Tree: Families Living with Mental Illness</i>. The film was shown at the Central Coast Filmmakers Showcase and won Best Film, 30 minutes and under. The film will be shown to the BOS on March 25, 2008.</p> <p><u>Juvenile Justice Commission:</u> Report postponed until April 2008 meeting.</p> <p><u>Preventive Health Grant:</u> The committee had its last deliberative meeting this morning and letters should go out to applicants within the next week or so. There were approximately \$1.9 million in funding requests and the applications were very competitive. It is doubtful that applicants will receive 100% of their funding requests.</p> | Tabled until next meeting. |
| Future Meeting Agenda Items | <p>The following considerations were discussed for future DAAB meetings:</p> <ul style="list-style-type: none"> - Follow-up with Dr. Julian Crocker and determine if he will be at the May 2008 meeting instead of April 2008 so there will be time to discuss the Co-occurring disorders position paper at the April 2008 meeting. - Have Wayne or Frank present the requested map with the bar and winery plots. - Have Frank present information on availability of ABC training for SLO County servers and the proposed Responsible Beverage Ordinance. - Discuss the Youth Program Advocate Requests (PSAs, transportation, and stigma removal). - Look into John Elfers presenting on sober classroom and concept of sober schools. - Appointment of Nominations Committee at April 2008 meeting. - Recruitment of new DAAB Members at April 2008 meeting. | <p>Place the following items on the April 2008 agenda:</p> <ul style="list-style-type: none"> - Co-occurring disorders position paper - Youth Program Advocate Requests - Nominations Committee - DAAB Member Recruitment |

The meeting adjourned at 1:30 p.m. The next meeting is scheduled for April 17, 2008, at 12:00 in the Red Room at the Health Campus, 2180 Johnson Avenue, SAN LUIS OBISPO.